

Regular Meeting of the Pascoag Reservoir / Echo Lake Dam Management District held on Thursday, March 18, 2010 at 7:00 p.m. in the Burrillville Recreation Center, Beckwith Bruckshaw Memorial Lodge, 50 Lodge Road in Pascoag, RI.

Members Present: Raymond Cloutier, Mark Farrar, Scott George, James Giarrusso, George (Bud) Leonhardt II, Kevin Menard, Leo Plouffe

Members Absent:

- 1. Review & Approval of Minutes from the March 4, 2010 meeting.**
- 2. Old Business**
 - a. Update on proposal for District specific website**
 - b. Update on use and application of “QuickBooks Pro”...**

New Business to be considered and acted upon:

- 3. Planning for the Initial Meeting**
 - a. Date: April 12, 2010 (Based on Tim Kane’s availability)**
 - b. Location: Burrillville High School Veterans Auditorium**
 - c. Time: 7:00 p.m.**
 - d. Agenda of Initial Meeting - Complete**
 - e. Mailing**
 - i. Estimated total cost of the mailing of \$393.**
 - ii. We agreed to do the mailing on March 22nd**
 - f. Cover Letter – Complete**
 - g. Other Meeting Logistic Considerations:**
 - i. PC & projector to have some visual aides for some things**
- 4. Initial Budget Discussions**
 - i. Pilot – Update**
 - ii. Initial Budget Development**
- 5. Other Business**
 - a. Response to Patrick Conley**

6. Adjournment: The meeting was adjourned at PM

Next meeting will be April 1st.